

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING**

AGENDA

October 7, 2009

**Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

2. INTERIM BOARD
Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Anthony Bilas, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
David Mathewson, Port of Los Angeles, Board Member
Camilla Townsend, Chamber of Commerce, Board Member
B. Bennett Schirmer, Rainbow Services, Board Member
Robin Hinchliffe, Board Member

3. PUBLIC COMMENTS
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

4. APPROVAL OF MINUTES

5. APPROVAL OF FINANCIAL REPORT - JULY 2009

6. CONSENT CALENDAR – No Items

7. OLD BUSINESS -
 - A. One-Year Agreement with San Pedro Chamber of Commerce to Provide Office Space, Website, Bi-monthly Newsletter, and Administrative & Support Services.

Action: Approve Agreement at an annual cost NTE \$42,120.

8. NEW BUSINESS

- A. Report from Chair of the Ad Hoc Marketing Committee and Recommendation to Approve a Cooperative Agreement for a BID Area Promotional Event Dia de los Muretos (NTE \$400)

Action: Approve Proposed Event and Authorize Funding (NTE \$400).

- B. Discussion of SPPOA Board of Directors Selection / Election Process

Action: Approve / Ratify Process.

- C. Approval of \$750 Contribution to Los Angeles BID Consortium for State of the BIDS Presentation for L. A. City Council

Action: Approve Contribution (NTE \$750).

- D. Report and Recommendation to Provide Assessment Refunds to Six (6) Parcel Owners for Overpayments

Action: Approve Proposed Refunds.

9. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

- A. Dave McCall, San Pedro Security Services Director

Action: Receive and file the report.

10. EXECUTIVE DIRECTOR'S REPORT

11. ITEMS FROM BOARD MEMBERS

12. NEXT MEETING – November 4, 2009

13. ADJOURNMENT

10:00 AM